

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD

Relating to Delegation of Procurement-Related Authority
Resolution 2016-02

WHEREAS AS 37.10.210 established the Alaska Retirement Management Board (Board) to provide prudent and productive management and investment of trusts or other State funds; and

WHEREAS AS 37.10.260(a) establishes that the Department of Revenue shall provide staff for the Board; and

WHEREAS AS 37.10.240(a) authorizes the Board to adopt regulations relating to procurement, which have been set out at 15 AAC 112.110-375; and

WHEREAS 15 AAC 112.230 authorizes the Board, in its discretion, to delegate its authority under the procurement regulations to a public official;

NOW THEREFORE BE IT RESOLVED THE ALASKA RETIREMENT MANAGEMENT BOARD will delegate to Department of Revenue staff certain powers noted in the *Delegation of Procurement-Related Authority* attached to this resolution and made a part hereof.

This resolution repeals and replaces Resolution 2010-15.

DATED at Anchorage, Alaska this ~~21st~~ ^{21st} day of April, 2016.



Chair

ATTEST:



Secretary

Delegation of Procurement-Related Authority

Pursuant to Resolution 2016-02, the Department of Revenue Deputy Commissioner, Treasury Division Director, Chief Investment Officer, and ARMB Liaison Officer are hereby authorized to procure supplies, services, and professional services as deemed necessary, desirable or customary in conducting the day-to-day operations of the Board, including the authority to design, develop, draft and issue requests for proposal (RFPs) consistent with the law and to make decisions respecting protests and appeals relating to issuance of RFPs and notices of intent to proceed. The decisions by a designee hereunder on procurement protests and appeals shall be subject to appeal to the office of administrative hearings and, unless the commissioner of administration reserves the authority to consider a decision by that office, the decision by a hearing officer of that office shall be deemed to be the final administrative agency decision by the Board for all purposes, including appeal to the superior court.

The above-referenced individuals are further authorized to delegate the above responsibilities to additional Department of Revenue staff as necessary. The Board shall be notified at the next meeting as to which individuals have received such delegation.